

1.) CORPORATION NAME:

CU Direct Corporation

DUE DATE: **9/30/2010**

SCC ID NO: **F1600818**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

P.O. BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2855 E GUASTI ROAD
STE 500

CITY/ST/ZIP: ONTARIO, CA 91761-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: ANTHONY BOUTELLE
TITLE: PRES/CEO
ADDRESS: 2855 E GUASTI ROAD
STE 500
CITY/ST/ZIP/CO: ONTARIO, CA 91761-

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OFFICER

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DIRECTOR

NAME: CRAIG MONTESANTI
TITLE: SVP/CFO
ADDRESS: 2855 E GUASTI ROAD
STE 500
CITY/ST/ZIP/CO: ONTARIO, CA 91761-

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OFFICER

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DIRECTOR

NAME: MARGE MCNAUGHT
TITLE: CHAIRMAN
ADDRESS: 19867 PRAIRIE ST
CITY/ST/ZIP/CO: CHATSWORTH, CA 91311-

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OFFICER

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DIRECTOR

NAME: JERALD NEEMANN
TITLE: CSO
ADDRESS: 2855 E GUASTI ROAD
STE 500
CITY/ST/ZIP/CO: ONTARIO, CA 91761-

NAME:	KIP HAAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	2855 E GUAISTI ROAD		
CITY/ST/ZIP/CO:	STE 500 ONTARIO, CA 91761-		
NAME:	TERRY HALLECK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	8945 CAL CENTER DR.		
CITY/ST/ZIP/CO:	SACRAMENTO, CA 95826-		
NAME:	JOE BRANCUCCI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	711 E. HENDERSON AVE.		
CITY/ST/ZIP/CO:	TAMPA, FL 33672-		
NAME:	JOHN LUND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1344 WEST 4675 SOUTH		
CITY/ST/ZIP/CO:	RIVERDALE, UT 84405-		
NAME:	DIANA DYKSTRA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3201 CALIFORNIA ST.		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94118-		
NAME:	BARRY JOLETTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	350 CONVENTION WAY		
CITY/ST/ZIP/CO:	REDWOOD CITY, CA 94063-		
NAME:	JEFF MARCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3030 ZINN ROAD		
CITY/ST/ZIP/CO:	THORNDALE, PA 19372-		
NAME:	DAVE REYNOLDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16211 LA CANTERA PKWY		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78256-		
NAME:	LARRY WILSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 ST. ALBANS DR.		
CITY/ST/ZIP/CO:	RALEIGH, NC 27609-		
NAME:	HENRY WIRZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3720 MADISON AVE.		
CITY/ST/ZIP/CO:	NORTH HIGHLANDS, CA 95660-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ CRAIG MONTESANTI</u>	<u>CRAIG MONTESANTI, SVP/CFO</u>	<u>7/30/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		